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**From:** Markham, John W SPL [John.W.Markham@usace.army.mil]  
**Sent:** 5/28/2013 9:08:35 PM  
**To:** Markham, John W SPL [John.W.Markham@usace.army.mil]; Huerta, Crystal L. SPL [crystal.huerta@usace.army.mil]; Stevens, Theresa SPL [Theresa.Stevens@usace.army.mil]; Szijj, Antal J SPL [Antal.J.Szijj@usace.army.mil]; Troxel, Tiffany A SPL [Tiffany.A.Troxel@usace.army.mil]; Pankratz, Shannon L SPL [Shannon.L.Pankratz@usace.army.mil]; Macneil, Spencer D SPL [Spencer.D.Macneil@usace.army.mil]; Chan, Veronica C SPL [Veronica.C.Chan@usace.army.mil]; Huynh, Sophia C SPL [Sophia.C.Huynh@usace.army.mil]; McGuffie, Brianne E SPL [Brianne.E.McGuffie@usace.army.mil]; Hall, Stephanie J SPL [Stephanie.J.Hall@usace.army.mil]; Mace, James E SPL [James.E.Mace@usace.army.mil]; 'Mark Adelson' [madelson@waterboards.ca.gov]; Amato, Paul [Amato.Paul@epa.gov]; Erinn Wilson [Erinn.Wilson@wildlife.ca.gov]; 'dwoelfel@waterboards.ca.gov' [dwoelfel@waterboards.ca.gov]; Huckelbridge, Kate [kate.huckelbridge@coastal.ca.gov]; LB Nye [lnye@waterboards.ca.gov]; Jan Zimmerman [JZimmerman@waterboards.ca.gov]; JBrandt@dfg.ca.gov; 'dlawhead@dfg.ca.gov' [dlawhead@dfg.ca.gov]; 'Colleen\_Mehlberg@fws.gov' [Colleen\_Mehlberg@fws.gov]; 'Daniel Blankenship' [DSBlankenship@dfg.ca.gov]; Daniel Blankenship [Daniel.Blankenship@wildlife.ca.gov]; david.lawhead@wildlife.ca.gov; jeffrey.brandt@wildlife.ca.gov; joanna.gibson@wildlife.ca.gov; jeff.humble@wildlife.ca.gov; Huckelbridge, Kate [kate.huckelbridge@coastal.ca.gov]  
**CC:** Allen, Aaron O SPL [Aaron.O.Allen@usace.army.mil]; Swenson, Daniel P SPL [Daniel.P.Swenson@usace.army.mil]; Macneil, Spencer D SPL [Spencer.D.Macneil@usace.army.mil]; Troxel, Tiffany A SPL [Tiffany.A.Troxel@usace.army.mil]; Angel, Tom SWT [Tom.Angel@usace.army.mil]; Castanon, David J SPL [David.J.Castanon@usace.army.mil]; Moriarty, Elizabeth A SPL [Elizabeth.A.Moriarty@usace.army.mil]  
**Subject:** Draft meeting notes, May 2013 NC SPL IRT meeting (MBs and ILFs) (UNCLASSIFIED)  
**Attachments:** Meeting summary, LA District NC-IRT 5.21.13, DRAFT.docx  
**Importance:** High

Classification: UNCLASSIFIED  
Caveats: NONE

Greetings all-

See attached, draft meeting notes for the May 21 2013 North Coast (LA District) IRT meeting, including "action items" highlighted in bold italics. Please provide your comments/edits by this Friday, May 31.

Sincerely, john

J.W. Markham  
Senior Ecologist & Project Manager, Regulatory Division  
US Army Corps of Engineers, Ventura Field Office  
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-----Original Message-----

From: Markham, John W SPL  
Sent: Friday, May 17, 2013 12:36 PM  
To: Markham, John W SPL; Huerta, Crystal L. SPL; Stevens, Theresa SPL; Szijj, Antal J SPL; Troxel, Tiffany A SPL; Pankratz, Shannon L SPL; Macneil, Spencer D SPL; Chan, Veronica C SPL; Huynh, Sophia C SPL; McGuffie, Brianne E SPL; Hall, Stephanie J SPL; Mace, James E SPL; 'Mark Adelson'; 'Paul Amato'; 'Erinn Wilson'; 'dwoelfel@waterboards.ca.gov'; 'Huckelbridge, Kate'; 'LB Nye'; 'Jan Zimmerman'; 'JBrandt@dfg.ca.gov'; 'dlawhead@dfg.ca.gov'; 'Colleen\_Mehlberg@fws.gov'; 'Daniel Blankenship'; 'Daniel Blankenship'; 'david.lawhead@wildlife.ca.gov'; 'jeffrey.brandt@wildlife.ca.gov'; 'joanna.gibson@wildlife.ca.gov'  
Cc: Allen, Aaron O SPL; Swenson, Daniel P SPL; Macneil, Spencer D SPL; Troxel, Tiffany A SPL; Angel, Tom SWT; Castanon, David J SPL; Moriarty, Elizabeth A SPL

Subject: RE: May 21 IRT meeting agenda and call-in information: USACE Los Angeles District, North Coast  
Branch: Email 2 of 2 (UNCLASSIFIED)

Classification: UNCLASSIFIED  
Caveats: NONE

Greetings all-

Documents for agenda items #1-3 (Elizabeth Lake MB, Petersen Ranch MB, and Soquel Cyn MB) are available at: [ftp://50.76.51.173/Land\\_Veritas](ftp://50.76.51.173/Land_Veritas).

username: WRA\_LV

password: LVMitBanks

Documents for agenda item #4 (MRT ILF program) were already provided to participating IRT members in a May 2, 2013 email.

Documents for agenda item #5 (RCRCD ILF program) are available at: <http://clients.bbklaw.net/rcrcd>.

username: irtmember

password: 4irt2member

J.W. Markham  
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-----Original Message-----

From: Markham, John W SPL

Sent: Friday, May 17, 2013 12:25 PM

To: Markham, John W SPL; Huerta, Crystal L. SPL; Stevens, Theresa SPL; Szijj, Antal J SPL; Troxel, Tiffany A SPL; Pankratz, Shannon L SPL; Macneil, Spencer D SPL; Chan, Veronica C SPL; Huynh, Sophia C SPL; McGuffie, Brianne E SPL; Hall, Stephanie J SPL; Mace, James E SPL; 'Mark Adelson'; 'Paul Amato'; 'Erinn Wilson'; 'dwoelfel@waterboards.ca.gov'; Huckelbridge, Kate; 'LB Nye'; 'Jan Zimmerman'; 'JBrandt@dfg.ca.gov'; 'dlawhead@dfg.ca.gov'; 'Colleen\_Mehlberg@fws.gov'; 'Daniel Blankenship'; 'Daniel Blankenship'; 'david.lawhead@wildlife.ca.gov'; 'jeffrey.brandt@wildlife.ca.gov'; 'joanna.gibson@wildlife.ca.gov'

Cc: Allen, Aaron O SPL; Swenson, Daniel P SPL; Macneil, Spencer D SPL; Troxel, Tiffany A SPL; Angel, Tom SWT; Castanon, David J SPL; Moriarty, Elizabeth A SPL; 'Tracey Brownfield'; 'Tim Degraff'; 'JVandermost@vcsenvironmental.com'; 'Shawn Gatchel-Hernandez'; 'Ward Simmons'; Shelli Lamb; 'russell@rcrcd.com'; 'Debbie Bruschaber'; 'Betsey Scheets'

Subject: May 21 IRT meeting agenda and call-in information: USACE Los Angeles District, North Coast Branch (UNCLASSIFIED)

Importance: High

Classification: UNCLASSIFIED  
Caveats: NONE

To: Corps Los Angeles District, North Coast Section MB and ILF Program Managers, Interagency Review Team (IRT) Members, and MB/ILF Program sponsors

Subject: Tuesday, April 16, 2013 North Coast (SPL) IRT meeting

Time: 1 PM start time, see call-in and webmeeting (login, password) information below

FINAL AGENDA

1) Time: 1:00 PM

Petersen Ranch Mitigation Bank

Subject: Introduction, delineation and vegetation maps, conceptual mitigation plan design

Proposed Service Area: To be determined

Corps Manager: Brianne McGuffie

ED\_013814\_00000137-00002

Sponsor/Consultants: Land Veritas Mitigation Banks/Vandermost Consulting  
Document source: to be provided to IRT members in separate email

2) TIME: 1:45 PM

Elizabeth Lake Mitigation Bank  
Subject: Introduction, delineation and vegetation maps, conceptual mitigation plan design  
Proposed Service Area: To be determined  
Corps Manager: Shannon Pankratz  
Sponsor/Consultants: Land Veritas Mitigation Banks/Vandermost Consulting  
Document source: to be provided to IRT members in separate email

3) TIME: 2:15 PM

Soquel Canyon Mitigation Bank  
Subject: Draft Instrument\*  
Proposed Service Area: To be determined  
Corps Manager: Shannon Pankratz  
Sponsor/Consultants: Land Veritas Mitigation Banks/Vandermost Consulting  
Document source: to be provided to IRT members in separate email  
\* Please note that the BEI was recently submitted to the Corps, and thus neither the Corps nor the IRT expect to have the opportunity to review this document prior to the upcoming IRT meeting

4) TIME: 3:00 PM

Riverside Corona Resource Conservation District (RCRCD) ILF program  
Subject: ILF Instrument Modification, Revised exhibits (addition of Deleo mitigation site)  
Approved Service Area: Santa Ana River watershed  
Corps Manager: Jim Mace  
Sponsor/Consultants: Shelli Lamb/Ward Simmons  
Document source: to be provided to IRT members in separate email

5) TIME: 3:45 PM

Mountains Restoration Trust (MRT) ILF program  
Subject: Draft Instrument  
Proposed Service Area: Santa Monica Bay and Calleguas Creek watersheds, and the headwaters of the Los Angeles River watershed  
Corps Manager: John Markham  
Sponsor/Consultants: Debbie Bruschaber  
Document source: A red-line and "clean" version of this document were distributed to participating IRT members in a May 2, 2013 electronic mail. Please let me know if you would like to receive a copy of this document.

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CALL-IN AND WEBMEETING INFORMATION

REG Division Conference Teleconference Line:

USA Toll-Free: (877) 873-8018

ACCESS CODE: 8373883

SECURITY CODE: 8373883

----- Web Meeting\* -----

Web Meeting Address: <https://www.webmeeting.att.com>

Meeting Number(s): (877) 873-8018

HOST PASSWORD: 2483

ACCESS CODE: 8373883

\*If this is the first time that you have logged into webmeeting, please allow up to 15 minutes of "lead time" to ensure access. For additional information on this application, go to the webmeeting home page (above link) and refer to "Help" and "FAQs."

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In terms of format, the first half of the meeting is intended as a "round-table" discussion between MB and ILF sponsors (including prospective sponsors) and the IRT, and the second half is an optional "agency-only" discussion.

Examples of discussion topics include:

In-Lieu Fee (ILF) and Mitigation Bank (MB) Prospectus';  
ILF and MB Instruments;  
Service Area;  
ILF and MB Mitigation Plans;  
Credit Release Schedules;  
Credit Determination Methods;  
Financial Assurances;  
Long-Term Management;  
Long-Term Protection;  
RIBITS ILF and MB website.

Call-in information will be provided by this Friday AM, along with a final agenda and materials for advance review.

Thank you! -john

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Caveats: NONE

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